

October 4, 2016

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

**Roll Call:**

**Present:** Brad Anderson, Jon Marvel

**Absent:** Judy Anderson

---

**Others Present:** County Attorney Mike Wright, County Auditor County Auditor Tim Seprodi, Rob McMullin, Mike Wright Ciolli, Bruce Allen, Dave Dillon, Bill Watson, Kathy Kinney, Mike Schalburg, Steve Barnhart, Sr. Lisa Stallings, Fred Nation, Kylissa Miller, Nancy Allsup, Jim Bramble, Tammy York Allen, Kevin Gardner, Jerry Netherlain, Dan Bennett.

**Road Petition Ole Fox Road and North Countryside Street located in Limberlost Hills Sub:** Plat Mapping Supervisor David Dillon presented a petition to the Commissioners. Mike Wright stated that the road was never platted but developed as subdivision developed. Commissioner Jon Marvel thanked the Surveyor's office for help in this matter. It was decided that as a condition of acceptance, Vigo County does not accept the drainage on the aforementioned roads. **Motion: , Action: denied, Moved by: Jon Marvel, Seconded by: Brad Anderson.**

**Renovation of Owen Hall:** The plans for Owen Hall renovation are to establish 50 low income apartments. Fred Nation explained that the application for benefits of tax credits fell short for a few reasons. SMWC along with the Sister of Providence have increased their score to receive benefits by having a public hearing. They were unable to move forward because Sister's were still living in the Hall but now the building is vacated. Fred Nation stated that they are not asking the taxpayers for anything. John Marvel stated he supports the renovation and application. **Motion: , Action: Approve, Moved by: Jon Marvel, Seconded by: Brad Anderson.**

**Expenditures.** County Auditor Tim Seprodi presented the Board with expenditures 09/10/2016 to 09/16/2016 in the amount of \$4,063,875.00. **Motion: , Action: Approve, Moved by: Jon Marvel , Seconded by: Brad Anderson, Passed: all ayes.**

**Expenditures.** County Auditor Tim Seprodi presented the Board with expenditures 09/17/2016 to 09/23/2016 in the amount of \$3,389,966.56. Payroll in the amount of \$922,460.24. Total amount \$4,312,426.80. **Motion: , Action: Approve, Moved by: Jon Marvel , Seconded by: Brad Anderson, Passed: all ayes.**

**Expenditures.** County Auditor Tim Seprodi presented the Board with expenditures 09/24/2016 to 09/30/2016 in the amount of \$970,222.39. **Motion: , Action: Approve, Moved by: Jon Marvel , Seconded by: Brad Anderson, Passed: all ayes.**

**Minutes.** County Auditor Tim Seprodi presented the Board with the minutes dated 08/24/2016. **Motion: , Action: Approve, Moved by: Jon Marvel , Seconded by: Brad Anderson, Passed: all ayes.**

**Minutes.** County Auditor Tim Seprodi presented the Board with the minutes dated 09/13/2016. **Motion: , Action: Approve, Moved by: Jon Marvel, Seconded by: Brad Anderson, Passed: all ayes.**

**Minutes.** County Auditor Tim Seprodi presented the Board with the minutes dated 10/03/2016. **Motion: , Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

**Minutes.** County Auditor Tim Seprodi presented the Board with the minutes dated 10/03/2016 for DLZ. **Motion: , Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

**Comments from Public/Elected Officials.**

Mike Wright informed that the Commissioners met in regards to the Architectural firm for the Jail. The Commissioners decided on DLZ. The next move for Jail project is working with the council regarding funding.

County Surveyor Bruce Allen informed that the Surveyor's office will be closed October 12, 2016 for training.

Mike Schalburg informed that the air conditioner on the east side of the building has been changed and the temperature will be able to vary between 70 and 74.

\_\_\_\_\_  
Judith A. Anderson, President

\_\_\_\_\_  
  
Brad Anderson, Secretary

\_\_\_\_\_  
  
Jon Marvel, Member

ATTEST:

\_\_\_\_\_  
  
Timothy M. Seprodi, Auditor